

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

JUNE 18, 2014

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.***

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session meeting to order at 5:33 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bilbray, Spriggs
Councilmembers absent:	Bragg
Mayor Present:	Janney
Mayor Pro Tem Present:	Patton
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald

CLOSED SESSION

MOTION BY SPRIGGS, SECOND BY BILBRAY, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8:
Property: 1075 8th Street, Imperial Beach, CA 91932, APN 626-400-71-00
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: County of San Diego
Under Negotiation: Instruction to Negotiators will concern price and terms of payment

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BRAGG

ADJOURN CLOSED SESSION

MAYOR JANNEY adjourned the meeting to Closed Session at 5:34 p.m. and he reconvened the meeting to Open Session at 6:01 p.m.

Reporting out of Closed Session, City Attorney Lyon announced City Council met in Closed Session, direction was given and no reportable action was taken.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the City Council Meeting to order at 6:02 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bilbray, Spriggs
Councilmembers absent:	Bragg
Mayor Present:	Janney
Mayor Pro Tem Present:	Patton
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Public Safety Director Clark, Firefighter/Engineer Kahle, Public Works Director Levien

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the pledge of allegiance.

AGENDA CHANGES

COUNCILMEMBER SPRIGGS requested a discussion on Consent Calendar Item No. 2.3.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO TAKE ITEM NO. 2.3 OFF THE CONSENT CALENDAR FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, JANNEY
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: BRAGG

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

MAYOR JANNEY spoke about the San Diego Coastkeeper Awards Ceremony where local residents, Chris Hilger and Patricia and Mike McCoy, were celebrated as Coastal Champion Awardees for their efforts in protecting the waters of San Diego County.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER HALL announced that the City Council will not hold a meeting on July 2, 2014.

PUBLIC WORKS DIRECTOR LEVIEN introduced Wbaldo Arellano, the City's new Environmental Program Specialist.

PUBLIC SAFETY DIRECTOR CLARK introduced Ehren Kahle, Firefighter/Engineer, the winner of this year's Burn Institute's Demolition Derby at the San Diego County Fair and he recognized Tom Santos, Assistant Fire Marshall, who was the Tech. Inspector for all of the cars.

EHREN KAHLE, Firefighter/Engineer, spoke about his participation in the Demolition Derby and receiving the Steve Brucker Memorial Trophy. He announced that over \$2,500 was raised locally and approximately \$60,000 was raised by the fire departments combined. The funds collected will go toward fire and burn prevention education programs and support for burn survivors, including Camp Beyond the Scars, for children ages 5-17.

PUBLIC COMMENT

None.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1, 2.2 & 2.4-2.7)

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1, 2.2 & 2.4 THROUGH 2.7. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BRAGG

Resolution No. 2014-7500 and a revised staff report were submitted as last minute agenda information for Item No. 2.7.

2.1 MINUTES.

Approved the minutes of the May 7, 2014 and May 21, 2014 Regular City Council meetings. Also approved the October 5, 2011 Housing Authority Special Meeting minutes.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 84688 through 84746 with a subtotal amount of \$1,225,805.97 and Payroll Checks/Direct Deposits 45947 through 45978 for a subtotal amount of \$159,224.10 for a total amount of \$1,385,030.07.

2.4 NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION RESOLUTIONS. (0430-40)

City Council adopted the following resolutions:

1. Resolution No. 2014-7495 calling for the holding of a General Municipal Election to be held on Tuesday, November 4, 2014 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
2. Resolution No. 2014-7496 requesting the Board of Supervisors of the County of San Diego to consolidate a General Municipal Election to be held on Tuesday, November 4, 2014, with the Statewide General Election to be held on the same date pursuant to §10403 of the Elections Code;
3. Resolution No. 2014-7497 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 4, 2014; and
4. Resolution No. 2014-7498 adopting a procedure to resolve tie votes by lot.

2.5 CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2014-7499 TO SUPPLEMENT OR REPLACE SELECTED CITY CONSTRUCTION STANDARD REFERENCE DOCUMENTS, TO WIT: 2014 CUMULATIVE SUPPLEMENT TO "GREENBOOK", AND 2012 STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION. (0720-95)

1. Received report;
2. Approved the use of the following reference documents as the construction standard within the City when performing public works projects:
 - 2012 Edition of the Standard Specifications for Public Works Construction (Greenbook) per resolution 2012-7152;
 - "Revision" 2014 Supplement to the 2012 Edition of Standard Specifications for Public Works Construction "Greenbook" per resolution;
 - "Revision" 2012 Edition Standard Plans for Public Works Construction per attached resolution; and
 - 2012 San Diego Regional Standard Drawings with the following exceptions:
 - Trench Repair Design as adopted by Resolution 2004-5913
 - Regional Standard Drawing G4 "Curb and Gutters – Rolled"
 - Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)"

2.6 RESOLUTION NO. 2014-7501 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY (PWI) GROUP SERVICES AGREEMENT FOR FISCAL YEAR 2014/15. (0920-20)

1. Received report;
2. Authorized the Public Works Director to execute the agreement with PWI; and
3. Authorized the City Manager to approve a purchase order for the cost of the annual agreement with Partnerships with Industry.

2.7 ADOPTION OF RESOLUTION NUMBER 2014-7500 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PORT OF SAN DIEGO THROUGH A RIGHT OF ENTRY PERMIT GRANTING ACCESS TO PYRO SPECTACULARS, INC. TO PRODUCE THE 4TH OF JULY FIREWORKS. (1040-10)

Adopted Resolution Number 2014-7500 authorizing the City Manager to enter into an agreement with the Port of San Diego through a Right of Entry Permit granting access to the Imperial Beach Pier for Pyro Spectaculars, Inc. to produce the 4th of July Fireworks Show.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

5.1 PROPOSED BSA EAGLE PROJECT PRESENTATION. (0940-10)

PUBLIC WORKS DIRECTOR LEVIEN introduced Landon Yates and displayed the location of the project.

LANDON YATES, BSA Eagle Scout Candidate, gave a PowerPoint presentation on the proposed project.

MAYOR JANNEY thanked Mr. Yates for offering to do the project.

COUNCILMEMBER PATTON thanked Mr. Yates for the work he will do for the City.

COUNCILMEMBER SPRIGGS recognized Mr. Yates for doing a good job at speaking beyond the words contained in the PowerPoint.

PUBLIC WORKS DIRECTOR LEVIEN announced that Mr. Yates will give a presentation to I.B. Beautiful to seek funding for the project (and not for design purposes).

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO AUTHORIZE CITY MANAGER TO SIGN THE EAGLE PROJECT PLAN FOR LANDON YATES TO CONTINUE THE PROJECT DEVELOPMENT AND CONSTRUCTION AS APPROVED BY CITY COUNCIL AND CITY STAFF. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BRAGG

5.2 CONSIDER REAPPOINTMENT OF THE CITY OF IMPERIAL BEACH'S REPRESENTATIVE ON THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT. (0150-70)

MAYOR JANNEY recommended reappointment of Dan Malcolm as the City of Imperial Beach's representative on the Board of Commissioners.

COUNCILMEMBER PATTON stated that there couldn't be a better person to represent the City of Imperial Beach.

COUNCILMEMBER SPRIGGS echoed the comments of Councilmember Patton. He stated that Mr. Malcolm has done a great job and that it is very significant that he will be the next Chairperson of the Board of Port Commissioners.

MOTION BY JANNEY, SECOND BY BILBRAY, TO APPROVE MAYOR'S REQUEST TO REAPPOINT MR. MALCOM TO SERVE AS IMPERIAL BEACH'S PORT COMMISSIONER FOR A TERM EXPIRING JANUARY 2, 2019. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BRAGG

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR

2.3 CONSIDERATION AND POTENTIAL ADOPTION OF RESOLUTION NO. 2014-7493 UPDATING COUNCIL POLICY 114 REGARDING CITY COUNCILMEMBER ATTENDANCE AT CITY SPONSORED PUBLIC WORKSHOPS. (0410-95)

CITY MANAGER HALL introduced the item.

COUNCILMEMBER SPRIGGS stated that the reason he pulled the item for discussion is because there was a prior policy prohibiting Councilmembers from attending public workshops. The rationale for the policy was that the presence of Councilmembers may stifle public discussion at workshops. At a previous meeting, City Council asked staff to revise the policy to allow the attendance of Councilmembers at City sponsored workshops. Public input would still be provided freely because Councilmembers would be in attendance as observers only.

There was no response from the public when Councilmember Spriggs' asked if the public felt the attendance of Councilmembers at public workshops would have a chilling effect.

MAYOR JANNEY stated that the role of elected official at the public workshops is to observe and not participate.

COUNCILMEMBER PATTON stated that the general public is not shy about saying what is on their mind. He added that he would like to attend workshops.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2014-7493 UPDATING COUNCIL POLICY 114 REGARDING CITY COUNCILMEMBER ATTENDANCE AT CITY SPONSORED PUBLIC WORKSHOPS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BRAGG

MAYOR JANNEY asked staff to determine the number of community workshops held in the past 4 years.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:36 p.m.

_____/s/
James C. Janney
Mayor

_____/s/
Jacqueline M. Hald, MMC
City Clerk